

REGULAR CITY COUNCIL MEETING
MARCH 28, 1988

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Michael Halloran	KNAK
Sarah Inez Moody	Chronicle/Progress
Tom Hamilton	Chamber of Commerce
Glen Swalberg	Chamber of Commerce
Robert Droubay	Planning & Zoning Chairman
Jan Johnson	City Resident
Rebecca Tanner	City Resident

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held March 14, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Don Dafoe MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$5,352.72, also City Attorney Richard Waddingham's bill in the amount of \$2,223.94. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MICHAEL HALLORAN, KNAK: ECONOMIC AND RESOURCE DEVELOPMENT GRANT

Mayor Hansen asked Michael Halloran, KNAK Radio Station, to discuss an Economic Resource Development Grant with the Council.

Michael Halloran said that he is a member of the Economic Resource Development Committee, and the purpose of the committee is to encourage economic development within Millard County.

Mr. Halloran explained that the Economic Resource Development Committee is putting together a video presentation of Millard County. They are also compiling an inventory update of available buildings for potential businesses.

Mr. Halloran said that there have been several applicants for the Millard County Revolving Loan Fund. He explained that there is approximately \$180,000 available at 4% interest for new businesses or established businesses. He then reviewed with the Council businesses who are planning to relocate in the Millard County and/or Delta area.

Mr. Halloran reported that the Delta Area Chamber of Commerce received a grant in the amount of \$4,000, which will be used for economic development in the Delta area.

TOM HAMILTON, CHAMBER OF COMMERCE: DELTA ANNUAL CLEAN-UP CAMPAIGN

Mayor Hansen asked Tom Hamilton, Chairman for the Delta Annual Clean-Up Campaign to discuss with the Council plans for the annual clean-up campaign.

Tom Hamilton said that the Annual Clean-Up for Delta City has been scheduled for Saturday, April 23rd and Saturday April 30th. Mr. Hamilton requested the help of the Delta City Public Works Department to help Delta citizens haul trash away.

Following brief discussion, Council Member David Church MOVED to approve Delta City's Annual Clean-Up for April 23rd and April

30th, 1988, which is to be coordinated with the Delta City Public Works Department. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

GLEN SWALBERG, CHAMBER OF COMMERCE: FUNDING REQUEST

Mayor Hansen asked Glen Swalberg, Chamber of Commerce President, to address the Council.

Chamber of Commerce President, Glen Swalberg, presented a letter from the Chamber of Commerce to the Council dated March 28, 1988, which stated that the Chamber's main purpose is to work together with our local business people to bring about a more stable economy and business climate, as well as to promote the area to outside business contacts, and customers for our local products. The letter stated that the Chamber of Commerce should be receiving \$2,500 from Delta City for FY 1987-1988. He further requested the same amount (\$2,500) for FY 1988-1989.

Following a brief discussion, Council Member David Church MOVED to approve payment of \$2,500 to the Delta Area Chamber of Commerce for FY 1987-1988. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Council Member David Church MOVED to review the Chamber's request of \$2,500 for FY 1988-1989 at the Budget Work Session. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ROBERT DROUBAY, PLANNING AND ZONING CHAIRMAN: SET PUBLIC HEARING DATE REGARDING A PROPOSED ZONE CHANGE

Robert Droubay was not in attendance at this meeting.

Mayor Hansen said that the Planning and Zoning Commission has recommended that a Public Hearing be scheduled for the purpose of receiving public comment regarding an application from Edward Ingram for a proposed zone change from CD to R1B.

Following brief discussion, Council Member Don Dafoe MOVED to schedule a Public Hearing regarding a proposed zone change for Edward Ingram for Monday, April 25, 1988, at 6:30 p.m. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: MAINTENANCE OF RANCHO MOBILE HOME PARK AND DEL PARK RECREATION PARKS

Mayor Hansen said that Rancho Mobile Home Park and Del Park Parks were built as part of mobile home subdivisions. She said that maintenance of the parks is an added expense for the City and asked the Council for direction in maintaining the parks.

Mayor Hansen referred to minutes of a regular City Council meeting held May 5, 1986, in which Dan Randall, owner of Del Park, asked the Council to consider final acceptance of the public park dedication in the Del Park Annexation. In the May 5 meeting, the Council moved to accept the proposed public park dedication in the Del Park Annexation conditioned on completion of the following requirements:

1. Water rights have not been dedicated
2. An easement to the Park until 550 South Street is improved and dedicated has not been recorded.
3. An easement for drainage has not been completed.
4. A deed to the property has not been recorded.
5. The sprinkler system is to be completely operational.

Public Works Director Neil Forster said that according to Millard County Plats, the Del Park property has never been deeded to Delta City. He also said that the sprinkler system has been installed and has been used but is not operational at this time.

Following discussion, Council Member David Church MOVED to table this item to allow Attorney Richard Waddingham to conduct further research. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The Council instructed Public Works Director Neil Forster not to do any maintenance on the Del Park at this time but to proceed with weed control, equipment inspection and maintenance of the Rancho Mobile Home Park.

MAYOR RUTH HANSEN: LATE FEE FOR DOG LICENSES

Mayor Hansen said that to date only 40 dogs have been licensed with Delta City and recommended that a penalty of \$10 be charged for licenses not purchased by March 1 of each year.

Council Member Rex Harris suggested that Delta City contract with Mickey Brown of Hinckley City to enforce animal control in Delta City, which entails contacting, informing, and collecting dog license fees from residents. Also, services would include picking up animals, delivering to animal shelter, etc.

Following discussion, Council Member Wesley Bloomfield MOVED to table this item to allow Attorney Richard Waddingham to conduct

further research. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: 4TH OF JULY CELEBRATION

Mayor Hansen asked the Council for their recommendation for a chairman to oversee all activities for the 4th of July Celebration.

Chamber of Commerce President, Glen Swalberg, volunteered the Chamber to find a Chairperson for the 4th of July Celebration.

The Council discussed various activities to be held on the 4th of July one of which is fireworks. Mayor Hansen instructed Council Member Rex Harris to contact the Millard County Commissioners to see if they would be willing to help fund the fireworks for the 4th of July.

It was suggested that civic clubs and non profit organizations be contacted to set up booths for the 4th of July and/or for donations for fireworks.

NEIL FORSTER, PUBLIC WORKS DIRECTOR: SEASONAL MAINTENANCE WORKER

Mayor Hansen asked Public Works Director Neil Forster to discuss with the Council the hiring of a seasonal maintenance worker.

Public Works Director Neil Forster said that he and Alan Riding conducted interviews of several applicants for a Seasonal Maintenance Worker and recommended that Ronald Spencer be hired and start work Wednesday, March 30, 1988. Mr. Forster said that Mr. Spencer would be paid \$6.09 per hour on a per hour basis without benefits.

Council Member Don Dafoe MOVED that Ronald Spencer be hired as a Seasonal Maintenance Worker at the rate of \$6.09 per hour on a per hour basis without benefits. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Hansen said that she talked with Al Pitzer, IPP, concerning the White Sage Temporary Housing Complex and said that there is a possibility that IPP will ask for an extension of time in removing the housing complex.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 9:15 p.m.



RUTH HANSEN, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 4-18-88